

**AGENDA
CITY OF PURCELL
REGULAR MEETING
DECEMBER 5, 2022
6:00 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, VOTE TO AMEND, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

- 1. Call to order and declaration of a quorum present.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Welcome.**
- 5. Discussion of Agenda Items.**
- 6. Approval of the Consent Agenda:**
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.
 - a. Approval of payment of claims as presented in the Council Expense Report in the amount of \$626,980.41.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$6,390.90.**
 - c. Approval of payment for Unemployment Insurance in the amount of \$0.00.**
 - d. Approval of payment of Capital Improvement Claims in the amount of \$91,317.77.**
 - e. Approval of payment of Rural Fire Claims in the amount of \$0.00.**
 - f. Approval of payment of Cemetery Care in the amount of \$0.00.**
 - g. Approval of payment for Airport Authority Claims in the amount of \$0.00.**
 - h. Approval of estimated payroll in the amount of \$295,000.00.**
 - i. Approval of the Treasurer's Financial Report.**
 - j. Approval of October 26, 2022, Joint Special Meeting Minutes.**
 - k. Approval of November 7, 2022, Regular Meeting Minutes.**
 - l. Approval of November 14, 2022, Joint Special Meeting Minutes.**

- 7. Consideration and possible action on items removed from the Consent Agenda.**
- 8. Presentation and discussion of the Treasurer's Financial Report.**
- 9. Presentation and discussion of the City Manager Report.**
- 10. Presentation by Chief Elmore to recognize The Chickasaw Nation for its donation of \$50,000.00 to the Purcell Police Department for the purchase of Jersey Tactical JTC Pro Claw and accessories.**
- 11. Discussion and vote to ratify the city attorney signing the Journal Entry of Judgment (McClain County District Court; Case No. CV-2022-159) to vacate a 20 foot alleyway between lots 1 & 2 and Lots 3&4, Block 3, City of Purcell.**
- 12. Discussion and possible action regarding continuation of city council meetings being livestreamed.**
- 13. Discussion and possible action concerning a recommendation from the Library Advisory Board to appoint Aurora Torres to the Library Advisory Board for the term of January 1, 2023 through December 31, 2026.**
- 14. Discussion and possible action to approve Budget Adjustment No. GF-2023-7 in the sum of \$250.00 (Reimbursement from garage for replacement of decals).**
- 15. Discussion and possible action to approve Budget Adjustment No. GF-2023-8 in the sum of \$50,000.00 (Funds from Chickasaw Nation for Jersey Tactical JTC Pro Claw & accessories).**
- 16. Discussion and possible action to approve Budget Adjustment No. GF-2023-9 in the sum of \$1,200.00 (Lake Trails Amenities; Movie Nights expense to be covered by funds already in bank; Posting error when budget first entered into INCODE, deposit refund posted on the Generator Repair line.)**
- 17. Discussion and possible action to approve Budget Adjustment No. GF-2023-10 in the sum of \$1,077.25 (Increase Animal Shelter Donation Expense covered by funds in reserve).**
- 18. Discussion and possible action to approve Ordinance No. 22-11, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PURCELL, SPECIFICALLY CHAPTER 38 (FIRE PROTECTION AND PREVENTION) SECTION 38-168 (STORAGE OF FLAMMABLE LIQUIDS IN OUTSIDE ABOVEGROUND TANKS, LPG, EXPLOSIVE), AMENDING SUBSECTION A. (DEALING WITH THE PROHIBITION OF ABOVE GROUND FLAMMABLE TANKS); AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.**

19. Discussion and possible action to approve Resolution No. 22-C08 committing the City to provide the local share amount of \$94,500.00 for 25% of the estimated cost of \$378,000.00 to repair Johnson Avenue between OK-74 and 230th Street using \$283,500 Municipal Road Drilling Activity Funds (MRDAF).
20. Discussion and possible action to approve Waldrop Construction Change Order No. 47 in the sum of \$16,831.00 (Electrical Requirements).
21. Discussion and possible action concerning a presentation from Dillon & Associates concerning the 2021-2022 Fiscal Year Financial Statement audit.
22. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).
 - a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
 - b. Performance evaluation, discussion, and consideration concerning salaried employees. 25 O.S. 307§(B) (1).
23. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).
 - a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
 - b. Performance evaluation, discussion, and consideration concerning salaried employees. 25 O.S. 307§(B) (1).
24. City Council Comments.
25. City Manager and staff comments.
26. City Attorney comments.
27. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov AT 3:00 P.M. ON DECEMBER 2, 2022, BY CITY CLERK, ANDREA MILLSAP.